## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SUI-YANG HUANG,

Index No. 09 Civ. 08297 (HB) (MHD)

Plaintiff,

-against-

ADVANCED BATTERY TECHNOLOGIES, INC. Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1, counsel for defendant Advanced Battery Technologies, Inc. certifies that ABAT is a publicly traded corporation, it has no parent corporation, and no public corporation owns 10% or more of its stock.

Dated: New York, New York

December 7, 2009

MORRISON & FOERSTER LLP

By: \_\_\_s/Mark David McPherson

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